

USBCHA – Director’s Meeting

Date: June, 2020

Time: 5:00 p.m. Pacific Time; 8:00 p.m. Eastern Time

Call-in #: 302-202-1104

Conference code: 772683

AGENDA

- 1. Roll Call**
- 2. President’s Opening Statement**
 - a. Purina
- 3. 2020 Cattledog Finals**
 - a. USBCHA National Cattle Dog Committee met May 27, 2020.
 - b. Committee moved to recommend cancelation to the Board of the 2020 Cattledog Finals
 - i. Passed unanimously
 - ii. Meeting minutes posted on BC Boards June BOD Meeting Discussion Topics
 - c. Discussion
 - d. Board motion and second required
 - e. Roll call vote
- 4. 2021 Finals**
 - a. Sheepdog finals at Belle Grove, October 5 through 10
 - b. Cattledog finals at Sandeen Farm, date TBD
- 5. Covid-19 Committee Recommendations and Discussion (Kay Stephens)**
 - a. Covid-19 Committee recommendation
 - i. Recommendation posted on BC Boards June BOD Meeting Discussion Topics
 - b. Discussion
 - c. Motion
 - d. Board approval required
 - i. Roll call vote
- 6. Covid-19 Liability Concerns (Carol Clawson, Lori Cunningham)**
 - a. Final USBCHA waiver and release of liability, assumption of risk and indemnity agreement posted on BC Boards June BOD Meeting Discussion Topics
 - b. How to implement?
 - i. Rule amendment or required as part of entry?
 1. What about trials eligible for sanctioning that are already accepting entries?
 2. What enforcement available if handler refuses to sign?
 - c. Discussion
 - d. Motion
 - e. Board approval required
 - i. Roll call vote
- 7. Finals Qualification Committee Update (Cy Peterson)**
 - a. 2021 Finals qualifying discussion
 - i. Relevant materials will be posted on BC Boards, as they become available
 - ii. Need to bring representation from cattledog trial committee into discussion
 - b. What to do with aged-out Nursery dogs
 - c. Board discussion

8. Other Issues

- a. 2020 sanctioning fees
- b. Nomination/election of judges for 2021 Finals

9. Kunkel

- a. Per Board approval at May BOD meeting, sanction continuation letter posted to BC Boards
- b. Notification to Kunkel will be sent after BOD meeting

10. New Business

11. Adjourn